

## AMENDED

### THE STATE OF TEXAS COUNTY OF ANGELINA

Commissioners Court met in Regular Session on Tuesday, August 9, 2022 at 10:00 A.M. at the Angelina County Courthouse Annex, Commissioners Courtroom, 606 East Lufkin Avenue, Lufkin, Texas with the following members present:

Keith Wright	Acting County Judge
Rodney Paulette	Commissioner Precinct #1
Kermit Kennedy	Commissioner Precinct #2
Terry Pitts	Commissioner Precinct #3
Steve Smith	Commissioner Precinct #4

1. Judge Wright called the meeting to order at 10:00 A.M. with all members present.
2. Opening prayer by Rev. Elton Musick, Grace Baptist Church, Lufkin, Texas.
3. Pledge of Allegiance to the Flag of the United States of America and to the Flag of the State of Texas.
4. Public Forum: None
5. Terry Pitts made a motion to approve the Commissioners Court Minutes for July 26, 2022. Rodney Paulette seconded the motion.  
Voted For: Rodney Paulette, Kermit Kennedy, Terry Pitts and Steve Smith  
Voted Against: (None)  
Motion carried.
6. Terry Pitts made a motion to approve the Commissioners Court Minutes for June 30, 2022. Steve Smith seconded the motion.  
Voted For: Rodney Paulette, Kermit Kennedy, Terry Pitts and Steve Smith  
Voted Against: (None)  
Motion carried.
7. Rodney Paulette made a motion to award the bid on the 2020 TDA-CDBG Project (Rivercrest) TDA Contract No. 7220001 to East Texas Asphalt. Kermit Kennedy seconded the motion.  
Voted For: Rodney Paulette, Kermit Kennedy, Terry Pitts and Steve Smith  
Voted Against: (None)  
Motion carried.
8. Rodney Paulette made a motion to approve the final plat of Royce Oliver Road Subdivision in Precinct #1, with the stipulation that an easement be provided, per the Subdivision Ordinances. Kermit Kennedy seconded the motion.  
Voted For: Rodney Paulette, Kermit Kennedy, Terry Pitts and Steve Smith  
Voted Against: (None)  
Motion carried.

9. Rodney Paulette made a motion to approve an Interlocal Agreement between the City of Lufkin, Texas and County of Angelina, Texas to provide six (6) X26P Tasers and seven (7) XPPM Battery Pack for X26P valued at \$7,930.61 from the JAG (2022 Edwards Bryne Justice Assistance Grant) funds; authorized Judge Wright to sign. Kermit Kennedy seconded the motion.  
Voted For: Rodney Paulette, Kermit Kennedy, Terry Pitts and Steve Smith  
Voted Against: (None)  
Motion carried.
10. Kermit Kennedy made a motion to approve the First Amendment to the Statewide Automated Victim Notification Service (SAVNS) Grant, changing the certified vendors name from Appriss, Inc to Appriss Insights, LLC. Rodney Paulette seconded the motion.  
Voted For: Rodney Paulette, Kermit Kennedy, Terry Pitts and Steve Smith  
Voted Against: (None)  
Motion carried.
11. Terry Pitts made a motion to approve the service agreement with eHealth Screenings, the provider for the Angelina County Wellness Program Health Screenings, to reflect the name change of GPA to Imagine 360. Kermit Kennedy seconded the motion.  
Voted For: Rodney Paulette, Kermit Kennedy, Terry Pitts and Steve Smith  
Voted Against: (None)  
Motion carried.
12. Rodney Paulette made a motion to approve a bid and invoice submitted to the Unit Road Department for equipment repairs from Waukesha-Pearce Industries, LLC in the amount of \$2,998.73. Kermit Kennedy seconded the motion.  
Voted For: Rodney Paulette, Kermit Kennedy, Terry Pitts and Steve Smith  
Voted Against: (None)  
Motion carried.
13. Rodney Paulette made a motion to approve the Imposition of Optional Fee for the Year 2023 from the Texas Department of Motor Vehicle. Kermit Kennedy seconded the motion.  
Voted For: Rodney Paulette, Kermit Kennedy, Terry Pitts and Steve Smith  
Voted Against: (None)  
Motion carried.
14. Terry Pitts made a motion to approve Gary Letney's, Airport Manager, request to seek a contract for Hanger 4 and Hanger spot 3. Steve Smith seconded the motion.  
Voted For: Rodney Paulette, Kermit Kennedy, Terry Pitts and Steve Smith  
Voted Against: (None)  
Motion carried.
15. Rodney Paulette made a motion to approve the participation in the Angelina County Tire Day with the City of Lufkin and Angelina Beautiful Clean. Kermit Kennedy seconded the motion.  
Voted For: Rodney Paulette, Kermit Kennedy, Terry Pitts and Steve Smith

Voted Against: (None)  
Motion carried.

16. Rodney Paulette made a motion to approve the proposed Radio Purchase Agreement between the City of Lufkin and Angelina County, allocating \$30,000.00 for the purchase of the base radios from the COVID Cares Act Funds; authorized Judge Wright to sign. Terry Pitts seconded the motion.

Voted For: Rodney Paulette, Kermit Kennedy, Terry Pitts and Steve Smith

Voted Against: (None)

Motion carried.

17. Terry Pitts made a motion to approve repairing and upgrading radios at the Zavalla site in Angelina County for \$26,805.00 from the COVID Cares Act Funds. Rodney Paulette seconded the motion.

Voted For: Rodney Paulette, Kermit Kennedy, Terry Pitts and Steve Smith

Voted Against: (None)

Motion carried.

18. Terry Pitts made a motion to approve repairing and upgrading radios at the Diboll site in Angelina County for \$29,425.00 from the COVID Cares Act Funds. Rodney Paulette seconded the motion.

Voted For: Rodney Paulette, Kermit Kennedy, Terry Pitts and Steve Smith

Voted Against: (None)

Motion carried.

19. Steve Smith made a motion to approve the Order of Election for the November 8, 2022 General Election. Terry Pitts seconded the motion.

Voted For: Rodney Paulette, Kermit Kennedy, Terry Pitts and Steve Smith

Voted Against: (None)

Motion carried.

20. Terry Pitts made a motion to approve the Early Voting Locations and Hours, Designation of Deputy Early Voting Clerk, Democratic and Republican Appointment of Verification Signature and Election Day Polling Locations. Rodney Paulette seconded the motion. Kermit Kennedy and Steve Smith abstained from voting.

Voted For: Rodney Paulette, Terry Pitts and Keith Wright

Voted Against: (None)

Motion carried.

21. Terry Pitts made a motion to approve a budget transfer for the Angelina County Landfill:

Transfer from:	Capital Outlay	080-180-4995	\$5,000.00
Transfer to:	Office Supplies	080-180-4615	\$5,000.00

Rodney Paulette seconded the motion.

Voted For: Rodney Paulette, Kermit Kennedy, Terry Pitts and Steve Smith

Voted Against: (None)

Motion carried.

22. Terry Pitts made a motion to approve a budget transfer for Justice of the Peace, Precinct #4:

Transfer from:	Utility Electricity	010-080-4702	\$1,900.00
	Office Supplies	010-080-4615	\$ 440.00
Transfer to:	Utility W & S	010-080-4704	\$1,900.00
	Janitorial SVS	010-080-4126	\$ 400.00
	Dues & Publications	010-080-4226	\$ 40.00

Rodney Paulette seconded the motion.

Voted For: Rodney Paulette, Kermit Kennedy, Terry Pitts and Steve Smith

Voted Against: (None)

Motion carried.

23. Terry Pitts made a motion to approve the miscellaneous and routine items from the Tax Assessor-Collector, Justice of the Peace Precinct #4, Unit Road and County Treasurer. Rodney Paulette seconded the motion.

Voted For: Rodney Paulette, Kermit Kennedy, Terry Pitts and Steve Smith

Voted Against: (None)

Motion carried.

24. Terry Pitts made a motion to pay the bills as submitted by the County Auditor. Rodney Paulette seconded the motion.

Voted For: Rodney Paulette, Kermit Kennedy, Terry Pitts and Steve Smith

Voted Against: (None)

Motion carried.

25. Terry Pitts made a motion to adjourn at 10:24 A.M. Rodney Paulette seconded the motion.

Voted For: Rodney Paulette, Kermit Kennedy, Terry Pitts and Steve Smith

Voted Against: (None)

Motion carried.

I, Amy Fincher, Angelina County Clerk, do hereby attest to the accuracy of the Amended Commissioners Court Minutes for August 9, 2022 on this 23<sup>rd</sup> day of August, 2022.



  
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Amy Fincher, Angelina County Clerk